SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200 Columbia, SC 29201 January 5, 2006

11:00 a.m.

AGENDA

1. Introductions -Lynn Kelley 2. Approval of Minutes 3. Chairman's Report **-Layton McCurdy** 4. Presentation: A Plan for Progress: One Research University's Strategy Dr. Harris Pastides, Vice President for Research and the Division Of Health Sciences - USC 5. Committee Reports **5.01** Report of the Executive Committee **-Layton McCurdy** (No Report) **5.02** Report of the Committee on Academic Affairs -Vermelle Johnson and Licensing (No Report) 5.03 Report of Committee on Access & Equity and Student Services -Dan Ravenel (No Report) **5.04** Report of Committee on Finance and Facilities -Rosemary Byerly A. Consideration of Interim Capital Projects 1. College of Charleston **Patriots Point Athletics Complex** Facilities Upgrade 2. MUSC Clinical Science Building - Replace Air Handlers

B. Information Items

- 1. MUSC Property Sales (two parcels)
- 2. Staff Approval of Permanent Improvement Projects

Bio-safety Level 3 Facility Renovations

7. Report of the Executive Director

-Conrad D. Festa

- 8. Other Business
- 9. Adjournment